

LEE COUNTY

NORTH CAROLINA

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BUDGET WORK SESSION
OF THE
LEE COUNTY BOARD OF COMMISSIONERS
106 HILLCREST DRIVE
SANFORD, NORTH CAROLINA 27330

MAY 30, 2014

The budget work session of the Board of Commissioners for the County of Lee, State of North Carolina, convened at 9 a.m. in the Gordon Wicker Conference Room, First Floor, Lee County Government Center, 106 Hillcrest Drive, Sanford, North Carolina, on said date. Commissioners present at the beginning of the meeting were Dr. Ricky D. Frazier, Charles T. Parks, Kirk D. Smith, and James K. Womack. Commissioners Amy M. Dalrymple and Robert T. Reives joined the meeting at 9:15 a.m. Commissioner Andre Knecht was absent from the meeting. Staff in attendance included County Manager John Crumpton, Assistant County Manager/Finance Director Lisa Minter, County Attorney Kerry Schmid, Michael James, Management Fellow, and Clerk to the Board Gaynell Lee.

Chairman Parks called the meeting to order.

Commissioner Frazier delivered the invocation.

The pledge of allegiance was recited.

School Superintendent Dr. Andy Bryan, various staff members, and two Board members were present to discuss and answer questions in reference to the requested Board of Education FY 2014-15 Budget request. Dr. Bryan outlined his budget message and vision for the school. No action was taken.

Central Carolina Community College (CCCC) President Dr. Bud Marchant, a staff person, and three Board Trustee members were present to discuss and answer questions in reference to the requested CCCC FY 2014-15 Budget request. Among other items discussed was the Innovation Center located at the Lee County Industrial Park. It was suggested that the CCCC Board of Trustees and the Board of Commissioners meet jointly at the Innovation Center to discuss future use of the facility. No action was taken.

Lee County Industries Executive Director Mike Gilmore discussed the proposed FY 2014-15 Budget request of \$10,000 from his non-profit organization. No action was taken.

Executive Director Susan King from HAVEN and Office Administrator Lane Dickens presented the proposed FY 2014-15 Budget request of \$10,000 from their non-profit organization. It was stated that at this time, nineteen women and children are in residence at the shelter. Ms. King asked the Board to consider her request so there will be no lapse in services to victims of abuse and violence. No action was taken.

Executive Director Bo Hedrick from the Boys & Girls Club presented the proposed FY 2014-15 Budget of \$46,970.77 from his non-profit organization. His organization is open every day that school is in session during the school year and also during the summer months. Transportation is provided during the school year via school buses from the schools to one of their two locations. Mr. Hedrick asked the Board if they would consider his organization using the Bob Hales Center on McIver Street during the summer for forty high school students and two counselors. This will help free up needed space from the Bragg Street location. The Boys & Girls Club will pay \$3,600 in rent to use the facility which will be paid from DPI (Department of Public Instruction) funds. No action was taken.

Applications for funding were submitted by Johnston-Lee-Harnett Community Action and Communities in Schools, neither which attended the budget work session.

County Manager John Crumpton stated that Brick Capital CDC is interested in purchasing the W. B. Wicker Gym to help with over-crowding of the Church Street Boys & Girls Club facility. If something should be worked out, the County would rent the gym from Brick Capital for needed basketball activities through Parks & Recreation. No action was taken.

With no further business to come before the Board, Commissioner Dalrymple moved to adjourn the budget work session. Upon a vote, the results were as follows:

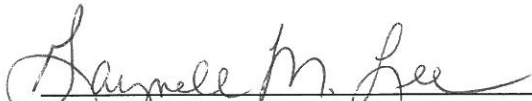
Aye: Dalrymple, Frazier, Parks, Reives, Smith, and Womack
Nay: None
Absent: Knecht

The Chairman ruled the motion had been adopted unanimously and the meeting adjourned at 12:30 p.m.



Charles T. Parks, Chairman
Lee County Board of Commissioners

ATTEST:


Gaynell M. Lee, Clerk to the Board